

COMMITTEE ON COUNCIL

JUNE 4, 2012

NO QUORUM

Due to a special called meeting for Monday, June 4, 2012 at 9:00am, the Committee on Council did not meet at its' regularly scheduled time on Monday, June 4, 2012 at 11:15am, but rather, the Committee met in Committee of the Whole at the special called meeting.

Accordingly, the Minutes of the Special Called Meeting of the Atlanta City Council for June 4, 2012 have been published.

NOTES:

The following information was taken from the Final Action Minutes for the Special Called Meeting held on June 4, 2012 and will serve as the Minutes for the June 4, 2012 Committee on Council Meeting. The Papers Held in Committee from the June 4, 2012 Committee on Council agenda are also attached. No actions were taken on these held papers.

COMMITTEE REPORT

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORT

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

COMMUNICATIONS

Chairperson Adrean made a Motion to Enter the Committee of the Whole to discuss the Committee on Council report items for June 04, 2012. It was properly Seconded and the Motion to Enter Committee of the Whole **CARRIED** by a roll call vote of 10 yeas (Councilmembers Smith, Hall, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays.

Within Committee of the Whole, Communications; (1) through (3) as follows, were Confirmed by a single roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays.

COMMITTEE OF THE WHOLE

12-C-0705 (1) A Communication by **Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10 and H. Lamar Willis, Post 3 At-Large** appointing Ms. Ashley Harris to serve as a member of the Urban Design Commission. (Favorable by Community Development/Human Resources Committee 5/29/12).

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-C-0776 (2) A Communication from **Cathy Richards, President, Atlanta Planning Advisory Board, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the name of Mr. Micah A. Rowland as the Board's appointment to the Beltline Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. (Favorable by Community Development/Human Resources Committee 5/29/12).

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

12-C-0777 (3) A Communication from **Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell**, submitting the Fulton County Board of Commissioners' appointment of Mr. Carlton W. Washington to serve as the County's representative on the Beltline Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Favorable by Community Development/Human Resources Committee 5/29/12).

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORT (CONT'D)

COMMITTEE ON COUNCIL (2)

YOLANDA ADREAN, CHAIR

COMMUNICATIONS (CONT'D)

REGULAR SESSION

During Regular Session, Councilmember Moore made a Motion to Refer communications (12-C-0705, 12-C-0776; 12-C-0777 & 12-C-0773) to the Full Council Meeting to be reported within the Committee of Council report held today at 1:00p.m. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; (Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis) 0 nays.

REFERRED (12-C-0705, 12-C-0776; 12-C-0777) TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Chairperson Adrean made a Motion to Enter Executive Session to discuss the following communication dealing with the final three candidates for the Director of Council position. It was properly Seconded and the Motion to Enter Executive Session CARRIED by a roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 nays; thus Council retreated into Executive Session.

Returning from Executive Session, Councilmember Moore made a Motion to Exit Executive Session. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 11 yeas (Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Watson); 0 nays; Council was within Committee of the Whole.

12-C-0773 (4) A Communication from **Committee on Council** to the Full Council narrowing down the field of candidates for the Director of Council position to the following final three candidates; Ms. Claire McLeveighn, Mr. Larry Stokes and Ms. Tangela Williams. **(Held 5/21/12 by the Committee for further discussion.**

COMMITTEE OF THE WHOLE

Within Committee of the Whole, Chairperson Adrean sounded the caption to communication 12-C-0773 and made a Motion to Forward Without Recommendation. It was properly Seconded and CARRIED by a roll call vote of 13

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORT (CONT'D)

COMMITTEE ON COUNCIL (3)

YOLANDA ADREAN, CHAIR

COMMUNICATIONS (CONT'D)

yeas; *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis)* **0 nays. Councilmember Moore was then recognized and made a Motion to Exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis)* **0 nays.****

REGULAR SESSION

During Regular Session, Councilmember Moore made a Motion to Refer communications (12-C-0705, 12-C-0776; 12-C-0777 & 12-C-0773) to the Full Council Meeting to be reported within the Committee of Council report held today at 1:00p.m. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; *(Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis)* **0 nays.**

REFERRED (12-C-0773) TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS.

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the June 04, 2012 Special Call Meeting of the Atlanta City Council was adjourned at 1:26 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13); the attendance of Councilmember Archibong was not signified upon the adjourning roll call (1).

E. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled “Proclamations and Citations” by creating a new Section 2-41 and changing the catchline to “Legislation and Other Items for Consideration by Council” which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-C-0773 (9) A Communication from Committee on Council to the Full Council narrowing down the field of candidates for the Director of Council position to the following final three candidates: **Ms. Claire McLeveighn, Mr. Larry Stokes and Ms. Tangela Williams**. **(Held 5/21/12 by the Committee for further discussion.)**